

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.03.17 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Commissioner Zerbe
Secretary Bradley, Treasurer Thomasma

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook,

OCR Staff Present: General Manager McLester, Compliance Manager Shananaquet

Guests Present: None

After review and discussion a motion made by Treasurer Thomasma and supported by
Commissioner Zerbe to approve the agenda for 05.03.17. Vote 5 yes. 0 no. 0 abstained.
0 absent. Motion carried.

After review and discussion a motion made by Secretary Bradley and supported by Treasurer
Thomasma approve Gaming Regulatory Commission minutes of 04.19.17 as corrected. Vote 5
yes. 0 no. 0 abstained. 0 absent. Motion carried.

Closed Session: 5:36 p.m. 6:21 p.m.

Open Session: 6:02 p.m. 8:00 p.m.

Public Comment: Open 6:15 p.m. - No Comments – Closed 6:16 p.m.

Correspondence: N/A

Discussion: Discussion 17-NOV-01 & Resolution, Hearing Process

Phone Polls: N/A

Regulatory Department Reports:

After review and discussion a motion was made by Secretary Bradley and supported by
Chairperson Dominic to approve key licenses 7105, 7100, 7098, 7104, 7096, 7111, non-key
licenses 7124, 7123, 7120, 7116, 7127, 7128, 7109, 7117, 7113, 7101, 7103, 7133 and vendor
licenses 1110 and 1099 as prepared and by Licensing Manager Cowles and presented by
Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by
Commissioner Zerbe to accept the March 2017 Internal Audit report as prepared and presented
by Internal Audit Manager Lappan. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by
Commissioner Zerbe to accept the Regulatory Directors report for 05.03.17 as prepared and
presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
carried.

Regulatory Commissioners Reports:

1. Chairperson – No report.
2. Vice Chairperson – No report.
3. Secretary – No report.
4. Treasurer Thomasma – No report.
5. Commissioner Zerbe – No report.

New Business:

Motion made by Secretary Bradley and supported by Treasurer Thomasma to approve the attendance, stipend and mileage for a work session on 05.24.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by Commissioner Zerbe to approve GRC commissioner attendance and travel for the 17th Annual WGRA Conference with the dates of 06.13.17 – 06.17.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve Event #0085 with the revision date of 05.01.17 as presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve the following policy revisions. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Executive: Found Money – Revision #1449
- Count: Soft Count – Revision #1450
- Cage: Cage Cashiers – Revision #1451
- Facilities: General, Found Money – Revision #1453
- Security: Table Games – Revision #1454
- Security: Emergency Guidelines – Revision #1455
- Table Games: Draw Poker – Revision #1456

Old Business: Work Session – Employee Review and Fee Structure

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on the agenda.
- Regular Meeting at 911 Spring St. on 05.17.17 at 5:30 p.m.
- Hearings - if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn meeting at 8:11 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as draft: Catherine Bradley

Date: 05.03.17